

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS SECTION 01 OF 02 TEGUCIGALPA 000641

SIPDIS

DEA HQS PLS PASS TO DEA MEXICO FOR HOLIFIELD, BAEZA, GARAY AND WHITE; DEA HQS PLEASE PASS TO OEM/MCABE, BOND, HUTCHINSON, HARRINGTON, CEREN, CERNILGA, GARCIA, MENDEZ, SPARCACINO; DEA HQS PLEASE PASS TO OI/WHALEY, SCARATINO, SOD/OSA FOR MURPHY, FRANKLIN, FALIN, WHITLOCK, NTRM/BERGMANN, SARI, STATE FOR INL/LP/WHA/CEN.

E.O. 12958: N/A

TAGS:

SUBJECT: TI-05-4004 / NEC1F / RAUL ANTONIO ROSALES-GUIFARRO
THE ARREST OF FOUR INDIVIDUALS AND THE SEIZURE OF 25
KILOGRAMS OF COCAINE

DEFENDANTS:

Name: Raul Antonio ROSALES-GUIFARRO.
DPOB: 1/26/1971-Honduras.

Name: Jose Luis MAIRENA-MARTINEZ.
DPOB: 9/11/1965-Honduras.

Name: Rafael Antonio TINOCO-COLEMAN.
DPOB: 4/2/1981-Honduras.

Name: Sonia Elizabeth GARCIA-ROMERO.
DPOB: 1/30/1981- Honduras.

VIOLATION:

Possession W/Intent to Distribute a Controlled Substance.

Judicial District:
Tegucigalpa, Honduras.

DATE, TIME AND PLACE OF ARREST:
03-04-2005, at approximately 5:00 PM in Comayaguela,
Honduras.

ACTION ON DEFENDANTS:

All defendants remain in the custody of Honduran
authorities.

EXHIBIT:

Exhibit 1, 25 kilograms of suspected cocaine was seized on
03-04-2005, at approximately 5:00 PM., by elements from the
Lucha Contra el Narcotrafico (DLCN) from a residence
located at Las Uvas number 21 in Comayaguela, Honduras.
The exhibit was processed according to the administrative
policies of the DLCN.

Details:

¶1. In early October of 2004, CS-02-109072 provided the TCO and the INL supported Vetted Unit (TCOVU) with intelligence regarding the cocaine trafficking organization of Alberto CROOKS-SAENZ (GFTI-05-4004). The TCOVU commenced analyzing telephone toll data and conducted surveillances of several meetings between CS-02-109072, and various members of the CROOKS-SAENZ organization.

¶2. In December of 2004, SA Tony Sanes directed CS-02-109072 to introduce CS-05-118192 to the various members of the organization. The CS was introduced to Rene RANGEL, a mid-level distributor for the organization. Over the course of three months, the CS and RANGEL subsequently had several meetings where they discussed narcotics trafficking.

¶3. On 3-04-2005, CS-05-118192 was contacted by Rene RANGEL, who advised the CS that he had 25 kilograms of cocaine to sell.

¶4. On 3-04-2005, SA Tony Sanes and elements of the TCOVU, formulated and executed a surveillance of a meeting between the CS and RANGEL.

¶5. Because of this surveillance, SA Sanes and the TCOVU were able to identify a vehicle that was being utilized to transport cocaine. Additionally, the surveillance revealed a residence located at Las Uvas #21 in Comayaguela, Honduras, that was being used to facilitate the re-packaging of kilogram size bricks of cocaine.

¶6. On 3-04-2005, at approximately 5:00 P.M., the TCOVU provided intelligence gleaned from the surveillance to elements of the Lucha Contra el Narco trafico (DLCN) and the Frontier Police (FP).

¶7. This intelligence resulted in a search by the DLCN and the FP of a 2001 Mazda pick-up, white in color, bearing Honduras vehicle plate PAB 3935. At the time of the search, the vehicle was occupied by defendant GUIFARRO. Located on the person of GUIFFARRO was a fully loaded 9mm semi-automatic pistol. Located within the cab of the

vehicle was a 12-gauge shotgun loaded with 5 rounds of ammunition. Located within the bed of the pick-up was an ice chest that contained approximately 25 kilograms of cocaine. GUIFARRO was subsequently placed under arrest for narcotic violations.

¶8. A search of the residence located at Las Uvas number 21 conducted by the DLCN and the FP resulted in the seizure of a metal press used to repackage cocaine, packaging material, various metal stamps that contained logo markings, approximately 55 lbs of manitol, and a 22 caliber pistol. Arrested at the residence for narcotics violations were defendants: GARCIA-ROMERO, TINICO-COLEMAN, and MAIRENA-MARTINEZ.

¶9. This cable is being submitted in lieu of a DEA 6 in accordance to DEA Agent Manual, Section 6242.11.

¶10. The TCO will report information, as it becomes available regarding this matter.

¶11. Any questions or comments can be directed to CA Mark DiScenza or SA Tony Sanes at 301-985-9321.

INDEXING SECTION

¶11. Rene RANGEL-Naddis pending.

¶12. Jose Luis MAIRENA-MARTINEZ-Naddis negative. Described as a Hispanic male, DPOB-9/11/1965-Honduras, with a residence address of Col. Las Palmas, Calle, Casa #2514 in Tegucigalpa, Honduras

¶13. Rafael Antonio TINOCO-COLEMAN-Naddis negative. Described as a Hispanic male, DPOB-4/2/1981-Honduras. NFI.

¶14. Sonia Elizabeth GARCIA-ROMERO-Naddis negative. Described as a Hispanic female, DPOB-1/30/1981-Honduras with a residence address of Las Uvas #21 in Comayaguela, Honduras.

¶15. Raul Antonio ROSALES-GUIFARRO-Naddis negative. Described as a Hispanic male, DPOB-1/26/1971-Honduras. NFI.

Palmer